

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525

**BOARD MEETING
NOTICE AND AGENDA**

May 12, 2011

7:30 p.m.

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- ★ **CALL TO ORDER - RICHARD S. ANDREWS, MAYOR**
 - ★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **MAYOR'S REPORT**
 - ★ **ADMINISTERING OATH OF OFFICE TO NEWLY ELECTED OFFICIALS BY THE HONORABLE PATRICK ROGERS, COOK COUNTY CIRCUIT COURT JUDGE**

Richard S. Andrews, Village President
Joseph V. Consolo, Village Clerk
Brian T. Bailey, Village Trustee
Norman L. Schnauffer, Village Trustee
Matthew P. Walsh II, Village Trustee
 - ★ **COMMENTS BY NEWLY ELECTED OFFICIALS**
 - ★ **CONSENT AGENDA**

Reappointment of Noreen Costelloe as Commissioner on the Planning/Zoning Commission for the term ending May 13, 2012

Reappointment of Denise Ingram as Commissioner on the Planning/Zoning Commission for the term ending May 14, 2013

Reappointment of Mario Stefanini as Commissioner on the Fire/Police Commissioner for the term ending May 13, 2013

Approval of Resolution for Maintenance of Streets and Highways - 2010/2011 Motor Fuel Tax Maintenance Program (Resolution #R5-11-1)

Approval of Resolution for Maintenance of Streets and Highways - 2011/2012 Motor Fuel Tax Maintenance Program (Resolution #R5-11-2)

Approval of Resolution Opposing State Cutbacks in Local Government Distributive Fund Revenue (Resolution #R5-11-3)

Approval of Modification and Extension Agreement Between the Village of Indian Head Park and Metropolitan Alliance of Police Indian Head Park Chapter #501
 - ★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**

Approval of Financial Report for the month ending April 30, 2011
 - ★ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Meeting of April 14, 2011
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
 - ★ **MAYOR'S ADDRESS**
 - ★ **ADJOURNMENT**